

Criminal Case Cover Sheet

FILED: [REDACTED]

Place of Offense: Under Seal**Judge Assigned:**

Anthony Trenga

City: Zurich

Superseding Indictment: [REDACTED]

Criminal No.

1:25-cr-00123

County: Switzerland

Same Defendant: [REDACTED]

New Defendant: [REDACTED]

Credit Suisse Services AG

Magistrate Judge Case No.: [REDACTED]

Arraignment Date: [REDACTED]

Search Warrant Case No.: [REDACTED]

R. 20/R. 40 From: [REDACTED]

Defendant Information:**Defendant Name:** Credit Suisse Services AG

Alias(es): [REDACTED]

 Juvenile FBI No.: [REDACTED]**Address:**

Paradeplatz 8, Postcode 8001, Zurich, Switzerland

Employment:**Birth Date:**

SSN: [REDACTED]

Sex: [REDACTED]

Race: [REDACTED]

Nationality: [REDACTED]

Place of Birth:

Height: [REDACTED]

Weight: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Scars/Tattoos: [REDACTED]

 Interpreter Language/Dialect:

Auto Description: [REDACTED]

Location/Status:**Arrest Date:** Already in Federal Custody as of: [REDACTED]

in: [REDACTED]

 Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond: [REDACTED]**Defense Counsel Information:****Name:**

Michael F. Williams, Mark Filip, Nicolas Thompson

 Court Appointed

Counsel Conflicts: [REDACTED]

Address:

1301 Pennsylvania Avenue NW, Washington DC 20004

 Retained**Phone:**

202-389-5000

 Public Defender Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Kimberly Shartar, Mark Daly, Nanette Davis,

Phone: 703-299-3875

Bar No.

Shartar-77308

Marissa Brodney

Complainant Agency - Address & Phone No. or Person & Title:

IRS- Criminal Investigation, Special Agent Jennifer Lau, 1200 1st Street NE, 4th Floor, Washington, DC 20002, 805.445.4779

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 371

Conspiracy

1

Felony

Set 2:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Date:

5/2/2025

AUSA Signature:

may be continued on reverse